

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# N00000004794

Entity Name: ALL CHILDREN 'R' GIFTED, INC.

Current Principal Place of Business:

C/O 4707 - 6TH STREET SOUTH
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1415
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

P.O. BOX 1052
ZEPHYRHILLS, FL 33539 US

FEI Number: 32-0141261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, MARIELLE E MTD
4707 - 6TH STREET SOUTH
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MD
Name: KING, MARIELLE E MTD
Address: 4707 6TH ST. SO.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D
Name: BROWNKATZ, SHERRI
Address: 2410 WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: GREEN, SIDNEY R
Address: 8613 CATTAIL DR
City-St-Zip: TAMPA, FL 33637

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIELLE E. KING-MTD

MD

04/19/2011

Electronic Signature of Signing Officer or Director

Date